

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of February 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, February 23, 2004
9:00 AM
Arizona Department of Education
1535 W. Jefferson, Room 417
Phoenix, AZ 85007

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PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT
OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. Minutes of January 19, 2004
- B. Minutes of January 26, 2004

2. BUSINESS REPORTS

A. President's Report

Ms. Basha

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

- D. Director's Report, Including
Discussion and Possible Legal Action
 - 1. Priority and Critical Issues Timeline
 - 2. Items as Necessary

Ms. Farley

3. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Accept Federal Funds From the
Enhancing Education Through Technology Program
and Approve the Plan for Distribution and Use of the
Funds.

Ms. Castillo

C. Consideration to Accept the Recommendations of
the Professional Practices Advisory Committee
and Approve the Negotiated Settlements for the
Following Individuals:

Mr. Yanez

- 1. Ms. Leah Thompson, Case #C-2003-082

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- D. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
 - 1. Mr. Hubert Lonon, Case #C-03-064Mr. Yanez
- E. Consideration to Accept the Voluntary Surrender of the Following Certification Cases:
 - 1. Mr. Antonio Padilla, Case #C-2003-085Mr. Yanez
- F. Consideration to Approve the Automatic Revocation of the Following Certification Cases Pursuant to A.R.S. §15-550:
 - 1. Ms. Rosemary Crow, Case #C-2003-041
 - 2. Ms. Grace Gamez, Case #C-2003-025Mr. Yanez
- 4. SPECIAL PRESENTATION/BOARD STUDY SESSION
Presentation and Discussion Regarding R7-2-604 Professional Preparation Programs, Teacher Preparation Program Requirements and Teacher Certification Task Force Discussions. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue.
Ms. Wiebke
Ms. Hardy
Ms. Farley
- 5. CALL TO THE PUBLIC
- 6. GENERAL SESSION
- A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual:
 - 1. Mr. Raymond Aucker, Case #C-12-01-02
 - 2. Ms. Mary Zordan, Case #C-02-03-05Mr. Yanez

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| B. | Review and Update of Certification Case #C-2002-092, Regarding Jennifer Jeong and Possible Consideration for Action Regarding Review of her Application for Certification, and the Proposed Settlement Agreement. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Mr. Yanez
Ms. Pollock
Ms. Epstein |
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| C. | Update on School Improvement Process and Solutions Teams. | Mr. Parcell |
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| D. | Presentation and Discussion of the Career and Technical Education Delivery System Project. | Mr. Ericksen |
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| E. | Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272 and Consideration to Withhold State Funds From the Following School Districts:
1. Flagstaff Unified School District
2. Douglas Unified School District | Ms. Epstein |
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| F. | Status report on C.I. Wilson Academy Charter School Consent Agreement and Other Program Compliance Issues and Possible Consideration for Action. | Ms. Farley
Ms. Jordison
Ms. Epstein |
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| G. | Presentation, Discussion and Possible Consideration to Approve Notice of Proposed Rulemaking for R7-2-613 Regarding English Language Learner Teacher Certification Requirements. | Ms. Moreno
Ms. Farley |
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| H. | Presentation, Discussion and Update Regarding the State-Mandated Testing Policy/Dual Purpose Assessment and the RFP. | Dr. Carriveau
Mr. Holm |
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| I. | Presentation, Discussion and Possible Consideration to Approve Adjusting the AIMS 8th Grade Math Cut Scores. | Dr. Carriveau |

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| J. | Presentation, Discussion and Possible Consideration to Approve Board Positions Regarding Education Legislative Proposals, Including But Not Limited to:
1. SB1097/HB2280 school district compliance
2. SB1133/HB2393 board of education composition
3. State Trust Land Reform Legislation
4. HB2188 school teachers; certification applications | Mr. Harding
Ms. Farley |
| K. | Presentation, Discussion and Possible Consideration to Approve a Letter to the Board of Regents Regarding Review of Inclusion of Career and Technical Education Coursework in University Entrance Requirements. | Ms. Farley |
| L. | Presentation, Discussion and Consideration to Approve Opening a Docket and Notice of Proposed Rulemaking for R7-2-708 Regarding Failure to Appear for Hearings Regarding Disciplinary Action or Certification Application Reviews. | Ms. Farley |
7. ADJOURN